

78-2769/1

DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

OSD REVIEW COMPLETED

21 JUL 1978

DD/A Registry

File Security -5MEMORANDUM FOR: Daniel J. Murphy, Admiral, USN (Ret)
Director, Security Plans and Programs
ODASD (A)FROM: Robert W. Gambino
ChairmanSUBJECT: Conducting Local Agency Checks on
Basic TraineesREFERENCE: Your Memorandum for Chairman, Security
Committee. Same Subject dtd 11 July 1978.

Your consideration in bringing to my attention the proposal of the Director, Defense Investigative Service to discontinue certain local Agency checks portion of Special Background Investigations and your recommendations on this issue are appreciated.

Under circumstance described, I consider local Agency checks to be a minor investigative requirement. Section 15 of DCID 1/14 provides that "when all other information developed on an individual is favorable, a minor investigative requirement which has not been met should not preclude favorable adjudications . . . The ultimate determination of whether the granting of access is clearly consistent with the interests of national security shall be an overall common sense determination based on all available information."

Accordingly, I believe that the DIS proposal meets with the requirements of DCID 1/14 in spirit in view of the special arrangements made by the Army with local law enforcement authorities and no waiver of DCID 1/14 is required. Would you so inform DIS?

STATINTL

Robert W. Gambino

cc: D/DCI/S

Approved For Release On Condition DD FORM 81-00142R000700020004-2

UNCLASSIFIED CONFIDENTIAL X SECRET

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

| TO | NAME AND ADDRESS | | INITIALS | DATE |
|-------------|-------------------|--------------|----------|----------------|
| 1 | [REDACTED] 7 D 24 | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| ACTION | | DIRECT REPLY | | PREPARE REPLY |
| APPROVAL | | DISPATCH | | RECOMMENDATION |
| COMMENT | | FILE | | RETURN |
| CONCURRENCE | | INFORMATION | | SIGNATURE |
| | | | | |

Remarks:

Beginning about November 1959 these memoranda were addressed to the DD/S instead of the DCI at the oral request of the DD/S. Note that Regulation [REDACTED] has been renumbered

25X1A

25X1A

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.

DATE

C/JOTP/TR, 1D-0009, [REDACTED] 7/10/62

Approved For Release On Condition DD FORM 81-00142R000700020004-2

(40)

25X1A

25X1A

25X1A

TAB



Approved For Release 2001/11/23 : CIA-RDP81-00142R000700020004-2
DEFENSE INVESTIGATIVE SERVICE
WASHINGTON, D. C. 20314

24 MAY 1978

MEMORANDUM FOR DIRECTOR, SECURITY PLANS AND PROGRAMS, ODASD(A)

SUBJECT: Conducting Local Agency Checks on Basic Trainees

The DIS has been conducting surveys regarding the productivity of local agency checks (LACs) in areas where Subjects of investigations were stationed for basic training only. In many instances, to satisfy the LAC requirement, more than one local law enforcement agency must be checked because of concurrent jurisdictions or proximity of geographic boundaries.

To cite one example, two local agencies that service the Fort Leonard Wood (FLW), MO area must be checked. FLW provides training support for routine enlistees and US Army Security Agency (USASA) enlistees. The local USASA unit has made agreements with the local law enforcement offices that include notification of the USASA of any serious off-base violations committed by their enlistees. All enlistees are governed by strict leave policies. At the most the enlistee is allowed two weekends off-post, but few take advantage of authorized leaves because of the lack of recreational facilities and the restrictions against enlistees having automobiles. Overnight passes are permitted on an even more restricted basis.

During the six month survey period, all LACs conducted on basic trainees were negative. Since the implementation of DCID 1/14 in May 1976, the only positive information reported by either of the two agencies was one non-moving traffic violation. The agent time spent is estimated as two mandays per week in addition to the typing, reproduction, and materials required to direct and report the LAC results.

In view of the above, we are discontinuing the conduct of LACs for basic trainees in the FLW, MO area unless you direct otherwise. Studies are continuing in areas of other basic training centers, and if similar non-productive findings are reached, we propose to discontinue LACs in those areas also.

B. J. O'Donnell
BERNARD J. O'DONNELL
Director





DD/A Registry
78-2769

THE UNDER SECRETARY OF DEFENSE
WASHINGTON, D.C. 20301

POLICY

11 JUL 1978

DD/A Registry
File Training

MEMORANDUM FOR THE CHAIRMAN, DCI SECURITY COMMITTEE

SUBJECT: Conducting Local Agency Checks on Basic Trainees

Attached is a memorandum from the Director, Defense Investigative Service (DIS) advising that DIS, unless notified to the contrary, proposes to discontinue the conduct of Local Agency Checks (LACs) portion of Special Background Investigations covering the period of time that individuals were assigned to Fort Leonard Wood, Missouri, as basic trainees. Studies conducted by DIS have shown that the checks are nonproductive and result in unnecessary expenditure of agent and administrative time.

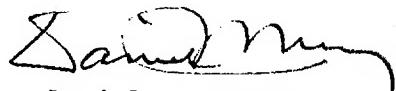
This matter is being brought to your attention because the basis for the LAC requirement is established in paragraph 11.c. of DCID 1/14 which requires that there be:

"A check of appropriate police records covering all areas where the individual has resided in the U.S. throughout the most recent fifteen (15) years or since eighteen, whichever is the shorter period."

Although a senior intelligence officer of the Department, it would appear to me I have no authority to grant any exception, however trivial, to the requirement established by DCID 1/14.

I would recommend that the Security Committee approve the request made by DIS. The brief period of time basic trainees spend at Fort Leonard Wood (7 to 8 weeks), the fact that the Army Security Agency has an agreement with local law enforcement offices for the reporting of serious off-base violations, and the fact that in the last two years, the only offense uncovered was a non-moving traffic violation, all support this recommendation.

If the Committee approves this recommendation, we will so advise DIS. We will also advise DIS that prior to discontinuing LACs at other basic training centers, Security Committee approval is required.


Daniel J. Murphy
Admiral, USN (Ret)
Deputy

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED CONFIDENTIAL SECRET

OFFICIAL ROUTING SLIP

| TO | NAME AND ADDRESS | DATE | INITIALS |
|-------------|----------------------------------|----------------|----------|
| 1 | EO/DDA | 7/14 | <i>R</i> |
| 2 | | | <i>C</i> |
| 3 | | | |
| 4 | | | |
| 5 | Director of Security/Mr. Gambino | | |
| 6 | <i>VIA tube</i> | | |
| ACTION | DIRECT REPLY | PREPARE REPLY | |
| APPROVAL | DISPATCH | RECOMMENDATION | |
| COMMENT | FILE | RETURN | |
| CONCURRENCE | INFORMATION | SIGNATURE | |
| | | | |

Remarks:

ACTION: Suspend date to be determined
 by Mr. Gambino. [redacted] pls call
 me. Thanks [redacted]

STATINTL
STATINTL

STATINTL

OS 8 1985

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO. DATE

UNCLASSIFIED CONFIDENTIAL SECRET

(40)

FORM NO. 1-67 237 Use previous editions